

AGENDA Calhoun County Council May 22, 2023 5:30 p.m. Calhoun County Council Chambers 102 Courthouse Drive, Suite 110 St. Matthews, SC 29135

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- **IV. Public Comments** (5 minutes maximum)
- V. Public Hearings
 - Calhoun County Emergency Preparedness Project
 The purpose of the meeting is to give an opportunity to become acquainted with a proposed Rural Development project consisting generally of the Calhoun County Emergency Preparedness Project.
- VI. Approval of Minutes

May 8, 2023 regular meeting

- VII. Committee Reports
- VIII. Appointments
- IX. Proclamations
- X. Appearances
- XI. Resolutions
 - Resolution 11-2023
 Resolution to Appoint the At-Large Member, Austin Cope, to the Calhoun County
 Fire District

XII. Old Business

XIII. New Business

- 1. RFP 2303 Approval of ClearWater Solutions (CWS) Proposal for the On-Call Water, Sewage, Drainage Utility Emergency and Repair Services
- 2. RFP 2306 Construction Services for Remodel of Agricultural Building

XIV. Ordinances

1. Ordinance 2023-6

Second Reading

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE "COUNTY") AND PROJECT GOLD, ACTING FOR ITSELF, ONE OR MORE AFFILIATES AND/OR OTHER PROJECT SPONSORS (THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE "PROJECT"); (2) THE INCLUSION OF THE PROJECT IN A MULTI-COUNTY BUSINESS PARK, IF NOT SO ALREADY INCLUDED; (3) THE APPROVAL OF PROVIDING CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND (4) OTHER MATTERS RELATING THERETO.

2. Ordinance 2023-7

Second Reading

AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS FOR CALHOUN COUNTY COUNCIL

3. Ordinance 2023-8

Second Reading

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2023-2024 FOR THE OPERATION, DEBT SERVICE, BUILDING FUND AND FOOD SERVICE OF THE PUBLIC SCHOOLS OF CALHOUN COUNTY, THE ORANGEBURG-CALHOUN TECHNICAL COLLEGE, AND THE CALHOUN COUNTY DISABILITIES AND SPECIAL NEEDS BOARD (INCLUDING THE L. MARION GRESSETTE CENTER); TO PROVIDE FOR DEPOSIT AND DISBURSEMENT OF FUNDS AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF PUBLIC EDUCATION IN CALHOUN COUNTY.

4. Ordinance 2023-9

Second Reading

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR CAPITAL IMPROVEMENTS AND DEBT SERVICE FOR CALHOUN COUNTY FOR THE

FISCAL YEAR BEGINNING JULY 1, 2023, AND FOR THE EXPENDITURE THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY.

5. Ordinance 2023-10

Second Reading

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER AND WASTEWATER FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY.

6. Ordinance 2023-11

Second Reading

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF CALHOUN HILLS GOLF COMPLEX

7. Ordinance 2023-12

Second Reading

AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.2 MILLS TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT.

8. Ordinance 2023-13

Second Reading

AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, FOR THE EXPENDITURES THEREOF, TO PROVIDE 2 MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT

9. Ordinance 2023-14

Second Reading

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY.

10. Ordinance 2023-15 First Reading FIRE DISTRICT COST RECOVERY ORDINANCE

XV. Administrator

XVI. Executive Session

1. Personnel Matter – Administration

XVII. Adjournment

<u>ADA Compliance</u> – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting